**REGULAR MEETING**
**CITY COUNCIL**
**March 14, 2006**

**ROLL CALL:**
MR. WOJCIK, MR. MCGRATH, MR. RYAN, MR. DUNNE, MR. KROGH, MRS. COLLIER, MR. CAMPANA, MRS. MAHAR
DERGURAHIAN, PRESIDENT BAUER
ABSENT:

**Resolution No.____1_____Date__March 14, 2006_____**
**Introduced by Council Member ___Bauer_____**
**At the request of ___Administration_____Seconded by_____Collier_____**
**Motion to Table by Council Member Campana_____Seconded by_____Ryan_____**

**RES. #1**

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT**
**A REQUEST TO HUD TO AMEND THE ONE-YEAR ACTION PLAN**
**FOR THE 2005-06 CDBG PROGRAM YEAR, AUTHORIZING THE**
**TRANSFER OF CDBG FUNDS TO FUND CDBG ADMINISTRATION**
**AND PLANNING PROGRAM DELIVERY, AND AUTHORIZING**
**THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS**
**NECESSARY FOR HUD'S APPROVAL OF THE AMENDMENT**

WHEREAS, the City has approved a 2005-2006 one-year action plan of its consolidated plan; and

WHEREAS, HUD regulations require a public hearing on the proposed amendment during a statutory 30-day public review period; and

WHREAS, the transfers of CDBG funds will have to be authorized by the Council to fund the accounts that are part of the amendment, as defined in the Memorandum of Support and Schedule A attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to submit a request to HUD to amend the one-year action plan for the 2005-2006 CDBG program year authorizing the transfers of CDBG funds to fund CDBG administration and planning program delivery, and authorizing the Mayor to execute any and all documents necessary for HUD's approval of the amendment consistent with the Memorandum in Support and Schedule A attached hereto and made a part hereof.

Approved as to form, January 20, 2006

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David B. Mitchell, Corporation Counsel

**Motion to Table FAILED by the following vote:**
**Ayes:  3 - Campana, Dunne, Ryan**
**Noes: 6**

**Abstain: 0**

**Resolution was ADOPTED by the following vote:**
**Ayes: 6**
**Noes: 3 – Campana, Dunne, Ryan**
**Abstain: 0**

**Sent to the Mayor  03-15-06 for Executive Action – Approved and returned 03-16-06**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

**Resolution No._____2_____Date__March 14, 2006_____**
**Introduced by Council Member ___Bauer_____Seconded by_____Krogh_____**

**RES. #2**

**RESOLUTION TRANSFERRING $301,120.15 OF UNUSED CDBG FUNDS FROM OLD CDBG ACCOUNTS INTO THE 2005-2006 CDBG PROGRAM YEAR TO AUGMENT SEVERAL PHYSICAL/NEIGHBORHOOD IMPROVEMENT ACTIVITIES AND THE CODE ENFORCEMENT ACTIVITY, AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT THE TRANSFERS**

WHEREAS, the City has approved a 2005-2006 one-year action plan of its consolidated plan; and

WHEREAS, the City's Citizen Participation Plan of the five-year strategic plan requires that CDBG transfers of this nature be authorized by the City Council; and

WHEREAS, the Administration proposes to transfer unused CDBG funds from old CDBG accounts to close out those old accounts and use the transferred funds to augment current accounts that provide for physical improvements like street paving, building demolition and code enforcement; and

WHEREAS, these transfers will be consistent with the Memorandum in Support and Schedule A attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Troy hereby authorizes the Mayor to transfer $301,120.15 of unused CDBG funds from old CDBG accounts into the 2005-2006 CDBG program year to augment several physical/neighborhood improvement activities and the code enforcement activity, and authorizing the Mayor to execute any and all documents necessary to effect the transfers, consistent with the memorandum in support and Schedule A attached hereto and made a part hereof.

Approved as to form, January 20, 2006

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David B. Mitchell, Corporation Counsel

**Resolution was ADOPTED by the following vote:**
**Ayes: 6**
**Noes: 3 – Campana, Dunne, Ryan**
**Abstain: 0**

**Sent to the Mayor  03-15-06 for Executive Action – Approved and returned 03-16-06**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Motion to adjourn by Wojcik; seconded by Dunne

Meeting adjourned at 7:28pm.